

**RURAL MUNICIPALITY OF GARDEN RIVER NO. 490
REGULAR MEETING
FRIDAY JULY 12, 2019**

A regular meeting of Council was held in the Council Chambers at Meath Park, SK on Friday July 12, 2019.

Attendance Reeve: Ryan Scragg
Councilor Division 1: Travis Podbielski
Councilor Division 2: Larry Adamko
Councilor Division 3: Ted Boryski
Councilor Division 4: Jaret Kosowan
Councilor Division 5: Dewell Meyers
Councilor Division 6: John Kowalik
Administrator: Leanne Mack

Call to Order That a quorum being present, Reeve Scragg called the meeting to order at 8:14 am.

No. 1-7-19: Minutes
Moved by: Travis Podbielski
That the minutes of the regular meeting held on June 13, 2019 be adopted as read.
CARRIED

No. 2-7-19: Amend Resolution
Moved by: Larry Adamko
That we move to amend resolution no. 11-5-19 by striking out "June 15-July 31, 2019" and inserting "June 28-August 9, 2019."
CARRIED

No. 3-7-19: Amend Resolution
Moved by: Ted Boryski
That we move to amend resolution no. 5-6-19 by striking out "\$1,475.13" and inserting "\$1,197.27 lease payment and \$95.94 insurance."
CARRIED

No. 4-7-19: Void Cheque
Moved by: Jaret Kosowan
That we void cheque no. 7690.
CARRIED

No. 5-7-19: Summer Grant Program
Moved by: Dewell Meyers
That we hire Mallory Gardiner-Roy June 28, 2019 as a Labourer at an hourly wage of \$15.00 from June 28-August 9, 2019 through the Canada Summer Job grant program;
AND FURTHER THAT a portion of the wage be subsidized through the grant program.
CARRIED

No. 6-7-19: Water Security Agency
Moved by: John Kowalik
That we acknowledge the letter from Water Security Agency date June 18, 2019, stating the RM has followed the recommendation letter from December 5, 2018 to voluntarily install a culvert through the road allowance adjacent to the east boundary of the SE 10 50 24 W2.
CARRIED

No. 7-7-19: Correspondence
Moved by: Travis Podbielski
That the following correspondence, having been read, be filed.

Confined Solutions – Letter June 1, 2019
SARM – Email May 3, 2019
North Saskatchewan River Basin Council – Email June 5, 2019
CIBC – Letter
Nadine Wilson MLA – Email July 10, 2019
Evolution Training – Email July 10, 2019

CARRIED

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- No. 8-7-19: Financial Statements**
Moved by: Larry Adamko
That the Statement of Financial Activities for June 2019 be accepted as presented.
CARRIED
- No. 9-7-19: Accounts**
Moved by: Ted Boryski
That the accounts submitted for payment totaling for \$37,308.62 as per attached listing of voucher Nos. 7690-7711;
AND FURTHER THAT the June 2019 payroll and council indemnity transferred by direct deposit through Paymate in the amount of \$17,763.71 be approved for payment.
CARRIED
- No. 10-7-19: Electronic Transfers**
Moved by: Jaret Kosowan
That we ratify payment of electronic transfers & Debit card payments Nos. 234-242 totaling \$5,169.57 as per attached listing presented by the Administrator.
CARRIED
- No. 11-7-19: Pest Control Officers**
Moved by: Dewell Meyers
That we appoint:

Katie Makohoniuk Division 1
Joanne Kwasnicki Division 2
Betty Johnson Division 3
Lynne Roszell Division 4
Chelsea Baraniecki Division 5
Colleen Fennig Division 6
as Pest Control Officer for 2019 as part of the 2019 Ministry led Clubroot Survey.
CARRIED
- No. 12-7-19: Culvert Quotes**
Moved by: John Kowalik
That we authorize the Administrator to order:
15 – 24"*40'
9 – 18"*40' culverts at the best quoted price.
CARRIED
- No. 13-7-19: Request Title**
Moved by: Travis Podbielski
That Taxervice be authorized under s22(1) *The Tax Enforcement Act* on or after July 22, 2019 to commence proceedings to request title with respect to the following described lands:
Roll 160000 SW 17 50 22 2 Ext 0 Title No. 111364804
Roll 161000 NE 18 50 22 2 Ext 0 Title No. 112707491
Roll 162000 NW 18 50 22 2 Ext 0 Title No. 112624130
Roll 307000 SW 15 50 23 2 Ext 0 Title No. 114352725
Roll 312000 Blk/Par A Plan 101403470 Ext 13 Title No. 114352848
Roll 313000 Blk/Par B Plan 101403481 Ext 31 Title No. 116578345
Roll 336000 SW 21 50 23 2 Ext 0 Title No. 114353333
Roll 441100 Blk/Par B Plan 102235575 Ext 0 Title No. 149240808
Roll 477000 SW 15 50 24 2 Ext 1 Title No. 149947105
SW 15 50 24 2 Ext 2 Title No. 149947093
Roll 480000 SE 16 50 24 2 Ext 18 Title No. 149947060
Roll 482000 SW 16 50 24 2 Ext 0 Title No. 149947082
Roll 885000 Blk/Par N Plan 101639460 Ext 35 Title No. 144556005
Roll 1104000 Blk/Par A Plan 101405988 Ext 62 Title No. 114353311
Roll 1105000 Blk/Par A Plan 101570396 Ext 19 Title No. 149947071
Roll 1308000 Blk/Par A Plan 101479653 Ext 66 Title No. 118857280.
CARRIED

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- No. 14-7-19: Advertise Land for Sale**
Moved by: Larry Adamko
That the Rural Municipality be authorized under s31 *The Tax Enforcement Act* to advertise for public tender the properties acquired through tax enforcement proceedings:
- Blk/Par A Plan No 84PA17825 Ext 0, Title No 116420936;
Blk/Par B Plan No 84PA17825 Ext 0, Title No 116420958;
Blk/Par C Plan No 84PA17825 Ext 0, Title No 116420970;
Blk/Par A Plan No 101570611 Ext 40, Title No 116421588;
Blk/Par A Plan No 101639842 Ext 72, Title No 116877460;
SE 33-51-23 W2, Title No 142431689;
NE 32-51-23 W2, Title No 130178763.
- CARRIED**
- No. 15-7-19: Drainage Works**
Moved by: Ted Boryski
That we acknowledge receipt of the Request for Assistance Regarding Drainage Works Recommendations from Water Security Agency from June 6, 2019 in regards to NW 23 50 24 W2.
- CARRIED**
- No. 16-7-19: Channel Clearing**
Moved by: Jaret Kosowan
That we contribute \$1000.00 to the project located on SW 30 51 22, NW 11 51 23, NE 30 51 22, SW 22 51 23, NE 19 51 22, NE 27 51 23, SW 19 51 22, SW 24 51 23, NW 13 51 23, NW 14 51 23, NW 26 51 23, SW 28 51 23, NW 15 51 23, SW 30 51 22, NW/NE 34 51 23, all west of the second meridian.
- CARRIED**
- No. 17-7-19: Transfer Station**
Moved by: Larry Adamko
That we change the Transfer Station hours effective August 1, 2019 to Saturday only from 9am-5pm.
- CARRIED**
- No. 18-7-19: Waste Site Disposal Report**
Moved by: Jaret Kosowan
That we acknowledge the Waste Site Disposal Report for May 2019 submitted by Dale Galenza.
- CARRIED**
- No. 19-7-19: Ministry of Agriculture**
Moved by: Dewell Meyers
That we are in agreement with the proposed auction sale of NW 21 50 22 W2 by the Ministry of Agriculture with the condition that the 4/40 acre parcels must be parceled tied and that there is surveyed road allowance to the land.
- CARRIED**
- No. 20-7-19: PME forms**
Moved by: John Kowalik
That we authorize the Administrator to collect quotes on developing Power Motor Equipment Inspection Report forms for each grader, with one copy to be retained in the graders and one copy at the RM office.
- CARRIED**
- No. 21-7-19: Training**
Moved by: Travis Podbielski
That we engage RM of Paddockwood for training in Hoisting and Rigging on July 16-17, 2019 for the Maintenance Operator and Seasonal Utility Personnel at the quoted price of \$150.00 per person.
- CARRIED**

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Leanne Mack left the council meeting at 11:22 am.
Leanne Mack returned to the council meeting at 11:43 am.

- No. 22-7-19: Office Assistant**
Moved by: Travis Podbielski
That we authorize the Administrator to advertise for a part time Office Assistant on saskjobs.ca and Indeed effective immediately.
CARRIED
- No. 23-7-19: Dryer for the Suite**
Moved by: Larry Adamko
That we purchase a GE dryer at the price of \$499.00 plus tax from Rona, Prince Albert SK for the rental suite.
CARRIED
- No. 24-7-19: Abatement of Fee**
Moved by: Travis Podbielski
That in view of the tax enforcement fee that was added to the below property in 2014 included GST we authorize the following abatement:
- | | | |
|----------------|----------|----------|
| NW 05 51 22 W2 | GST | \$490.49 |
| | Interest | \$111.15 |
| | Total | \$601.64 |
- CARRIED**
- No. 25-7-19: Bylaw**
Moved by: Travis Podbielski
That bylaw No. 03-2019 be read a second time.
CARRIED
- No. 26-7-19: Bylaw**
Moved by: Larry Adamko
That bylaw No. 03-2019 being a bylaw to Prevent and Control Clubroot be read a third time and adopted.
CARRIED
- No. 27-7-19: Next Meeting**
Moved by: Ted Boryski
The next regular meeting of council be held on August 9, 2019 at 8:00 am.
CARRIED
- No. 28-7-19: Adjourn**
Moved by: Jaret Kosowan
That this meeting adjourn a 1:41 pm.
CARRIED

Minutes adopted by resolution of Council on the 9th day of August, 2019.

Reeve, Ryan Scragg

Administrator, Leanne Mack

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Minutes adopted by resolution of Council on the 12th day of July, 2019

Reeve, Ryan Scragg

Administrator, Leanne Mack